

MEMORANDUM

Agenda Item No. 11(A)(3)


TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 16, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution urging County Commissioners to hold sunshine meetings with affected Commissioners prior to sponsoring incorporation or annexation items that encompass areas of other Board members' districts and to exclude such areas from any incorporation or annexation items

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 16, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(3).

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(3)

Veto _____

4-16-13

Override _____

RESOLUTION NO. _____

RESOLUTION URGING COUNTY COMMISSIONERS TO
HOLD SUNSHINE MEETINGS WITH AFFECTED
COMMISSIONERS PRIOR TO SPONSORING
INCORPORATION OR ANNEXATION ITEMS THAT
ENCOMPASS AREAS OF OTHER BOARD MEMBERS'
DISTRICTS AND TO EXCLUDE SUCH AREAS FROM ANY
INCORPORATION OR ANNEXATION ITEMS

WHEREAS, this Board acts in a collegial manner that would be further facilitated by a Commissioner holding sunshine meetings with other affected Commissioners prior to sponsoring incorporation or annexation items that encompass areas outside the sponsoring Commissioner's district,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. Board members are urged to hold sunshine meetings with affected Commissioners prior to sponsoring incorporation or annexation items that encompass areas outside the sponsoring Commissioner's district.

Section 2. In the event that no agreement is reached at a sunshine meeting to include areas outside the sponsoring commissioner's district in annexation or incorporation items, the sponsoring commissioner is encouraged to exclude such areas from these items.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of April, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Craig Collier
Cynthia Johnson-Stacks